

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 16, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 2:15 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Alan Field, Spanish Trail Lutheran Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup proclaimed September as National Hispanic Heritage Month.
- b. Presentation by Council Member Scott for the Ward 4 Back to School Bash.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT16-02-547</p> <p>No reports.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
SEPT16-02-548

City Manager, James Keene, announced:

- a. Beginning tomorrow evening, there will be several open houses to discuss ward redistricting. Final input must be provided to the City Clerk's Office by October 2002.
- b. Ivey Schmitz has been named the Deputy Director for the Department of Transportation.
- c. Transportation unveiled their new quarterly newsletter "Destinations". For more information, call Michael Graham at 791-4371.
- d. Various updates to the sewer break on West Speedway and assured everyone the water supply has not been contaminated and reinforced City staff's role assisting Pima County.
- e. Ward 5 will be hosting a dedication of the Kino: 36th Drainage Recreation Facility tomorrow, September 17, 2002 at 6:00 p.m.
- f. The Downtown Housing Workshop will be held this Thursday and Friday.
- g. Ward 6 Council Member Fred Ronstadt attended a Clean City Conference sponsored by the Department of Energy that named Tucson as one of the Top 10 Clean Cities.

5. CALL TO THE AUDIENCE

D'Herrera Tapia encouraged the Mayor and Council to establish after hours in restaurants.

6. C O N S E N T A G E N D A

****ITEM "T" WAS DELETED FROM THE CONSENT AGENDA****

- A. FINANCIAL PARTICIPATION AGREEMENTS: WITH
VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2003 –
SEPT16-02-544

DIR. OF BUDGET
AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 19353	
<p>B. AGREEMENT: WITH LOOKOUT PROPERTIES, L.L.C., SPRING MILL PROPERTIES, INC., AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DRAINAGE IMPROVEMENT AT 34TH STREET AND SANTA CRUZ LANE – SEPT16-02-546</p> <p>ORDINANCE NO. 9764</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. ASSURANCE AGREEMENT: (S02-001) FREESTONE TERRACE, LOTS 1 THROUGH 24 AND COMMON AREA “A” – SEPT16-02-550</p> <p>RESOLUTION NO. 19354</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S02-001) FREESTONE TERRACE, LOTS 1 THROUGH 24 AND COMMON AREA “A” – SEPT16-02-545</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. AGREEMENT: WITH SUNNYSIDE SCHOOL DISTRICT FOR RECLAIMED WATER SERVICE – SEPT16-02-551</p> <p>RESOLUTION NO. 19355</p>	<p><u>DIR. OF WATER</u></p>
<p>F. LOAN AGREEMENT: WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR WATER IMPROVEMENTS – SEPT16-02-554</p> <p>ORDINANCE NO. 9766</p>	<p><u>DIR. OF FINANCE</u></p>
<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR THE ARIZONA PARALYZED VETERANS OF AMERICA – SEPT16-02-553</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 19356	
H. REAL PROPERTY: EXCHANGE OF PROPERTY BETWEEN THE CITY AND DANIEL J. DUKE – SEPT16-02-556 ORDINANCE NO. 9767	<u>RIO NUEVO</u>
Council Member Scott MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “I”) be approved and/or adopted and proper action taken. Motion <u>PASSED</u> by a vote of 7 to 0.	
I. REAL PROPERTY: ACQUISITION OF PROPERTY AT THE NORTHWEST CORNER OF FORT LOWELL AND CRAYCROFT FOR HISTORICAL PRESERVATION – SEPT16-02-557 RESOLUTION NO. 19360 Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19360. Motion <u>PASSED</u> by a vote of 7 to 0.	<u>DIR. OF TRANS</u>
7. LIQUOR LICENSE APPLICATIONS – SEPT16-02-543 BIANCHI’S PIZZA, CITY # 063-02 TEXACO, CITY # 065-02 PACK EM INN, CITY # 061-02 BASHAS’ 100, CITY # 060-02 ARIZONA BUILDERS’ ALLIANCE, CITY # T067-02 UPTOWN OPTIMIST CLUB, CITY # T068-02 ARIZONA THEATRE COMPANY, CITY # T071-02	<u>CITY CLERK</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>CONGRESS TAP ROOM, INC., CITY # EP40-02 KICKSTART GRILL, CITY # EP43-02 TOMA EL CHARRO AT THE MERCADO, CITY # EP37-02</p> <p>7. LIQUOR LICENSE APPLICATIONS – SEPT16-02-543 (CONT'D)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. COMMUNITY SERVICES: AMENDMENT TO RESOLUTION NO. 16451 RELATING TO METROPOLITAN HOUSING COMMISSION MEMBERSHIP – SEPT16-02-555</p> <p>RESOLUTION NO. 19361</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19361.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>9. ZONING: (C9-02-12) OCHOA – ST. MARY’S ROAD, R-2 TO O-2, CITY MANAGER’S REPORT – SEPT16-02-552</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the request for rezoning from R-2 to O-2 as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT16-02-542</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Scott thanked outgoing Planning Commissioner Robert Morgan and appointed Kevin Smith to take his place.</p>	
<p>11. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>12. ADJOURNMENT: 2:53 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 23, 2002, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	